

[notary logo]

Plaza Marqués de Salamanca, 10  
Tel: 91 5767180 – Fax: 91 5769740

Notary Office  
of  
RAFAEL VALLEJO  
Madrid

24.06.9 098364

Fax: 309 – 36 95  
28001 Madrid

Legal Instrument  
of

Power of Attorney Granted by  
“LABORATORIOS BELMAC, S. A. (Company)”

Redacted

Number: 2.759

Madrid Company Registry  
Entry 285 Ledger 889 – 285  
Time 10:28 am/Date June 24, 1999  
Presentation: 6/8364  
Prot. 2.759 N. 152 15.06.1999

BEL006510

C-32A

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BEL006511

**C-32B**

2Y 4818393

[seal] Notary Office of Rafael Vallejo

[illegible stamps]

Redacted NUMBER: TWO THOUSAND AND FIFTY NINE. == =  
POWER OF ATTORNEY. =====

In Madrid, on the Fifteenth Day of June one thousand nine hundred and ninety nine.

THERE APPEARED BEFORE ME, RAFAEL VALLEJO ZAPATERO, Notary of Madrid, of  
its Illustrious College of Notaries, =====

Mr. JAMES RICHARD MURPHY, of U.S. nationality, who speaks Spanish, of legal  
age, married, domiciled at 381 Tessier Drive, St. Petersburg, Florida 33706 USA, and  
holder of passport number 100791160, issued on April 15, 1991 in Boston, valid.

ACTING on behalf of and representing the Spanish corporation (*sociedad mercantil*)  
called "LABORATORIOS BELMAC, S. A, ", with N. I. F. number A-78-964038,  
domiciled in Madrid, at calle Montearagón, 9; created for an undetermined period of time  
with the name "Rimafar, S. A.", on the basis of an authorized document dated November  
28, 1988, by the Notary Public of Madrid, Mr. José Aristónico García Sánchez, notary

registry number 3535; amending its name to the present one, on the basis of legal instrument of February 7, 1992, by the Notary of Madrid, Mrs. María del Rosario Algora Wesolowski, notary registry number 341, having adapted its by-laws to current law, on the basis of legal instrument of June 25, 1992, by the Notary of Barcelona, Mr. Antonio Venture Traveset Hernández. Said company is registered with the Madrid Company Registry in Volume 6271, Folio 0, Page 69, Section 8, page M-102225, entry 23.==

Acting in his capacity as Chief Executive Officer, jointly obligated with the Company, having been named a member of the Board, and having been delegated all the powers the Law and the Company by-laws attribute to the Board of Directors, except those which may not be delegated, by agreement of the Shareholders at their General Meeting and the Board of Directors of the Company, at their joint meeting held on February 3, 1999, whose agreements were disclosed in a legal instrument authorized by me on February 13, 1999, notary registry number 357, stating that his position is current. =====

In my judgment, he is empowered to act in this capacity, and ==

2Y4818394

GRANTS: =====

And that this position grants Mr. Adolfo Herrera Malaga, of legal age, married, residing at Las Roxas, Madrid, c/Esparata No. 39, with D.N. I. [national ID Number] 00386553-S so that he may use, in the name and representation of "Laboratorios Belmac, S. A.", full powers to : =====

1 -- Draw up, negotiate, execute and perform all category of contracts with respect of the company's purpose, either directly or indirectly; Operate, run and govern the businesses, assets (tangible and intangible), rights, and, in general, the equity of the company and in that sense properly care for and oversee those assets; Exercise and comply with all category of rights and obligations; give up, terminate and liquidate all types of contract, including leasing, insurance, labor and transportation contracts; Appoint, remove and dismiss all category of employee and workers from the company and set the work wages,

remuneration and regulations and standards of the place and performance; Attend all category of meetings, with powers to deliberate and vote; Open, answer and sign correspondence; Withdraw letters, certificates, remittances, packages, money or telegraphic money orders and declared values from the Postal and Communications' Offices, and the merchandise and effects shipped via rail, air and sea transport companies in general, and those with Customs, Docks and Agencies; Make declarations and claims, and reject and relinquish merchandise and lodge damage complaints; Participate in competitive bids and auctions, both official and private, [by drawing up proposals, and stating reservations and declarations to protect rights, ] and accepting contract awards by signing contractual documents for agreements that are drawn up, including subsequent assignment of the latter to third parties; and doing so freely for the broadest clauses, agreements, conditions and determinations without any limitations. = = = = =  
= = = = =

2 – Sign, accept, guarantee, endorse, present for payment, pay, control, negotiate and cash notes, checks and coupons and other business transaction documents; draw up deeds of protest or make formal declarations against non-payment or acceptance or for

2Y4818395

security, up to a maximum limit of TWENTY MILLION PESETAS (20.000.000) per transaction. =====

3 – Endorse, guarantee and secure any category of transaction, debt, obligation or loan on behalf of and in representation of the company, without any limitation of time or amount, from individuals, banks, including the Bank of Spain, Entities, the *Cajas de Ahorro y Monte de Piedad*, and others that might be relevant; and subscribe, accept and grant to said purposes the requisite documents, policies, letters and public and private instruments without any limitation up to a maximum limit of TWENTY MILLION PESETAS (20.000.000) per transaction. =====

4 – Transact with Official Savings Institutions, the *Cajas de Ahorro y Monte de Piedad*, including the Official Bank, to the extent permitted by law and banking practice. Open, follow, have, use and close at the Bank of Spain, or any locality or at any other Bank or Savings and Credit Institution, ordinary demand accounts or credit accounts, request and

obtain loans, with personal guarantees, or with securities, commercial instruments or [the contents of ] safety deposit boxes as collateral; Approve or question accounts, debts, loans, charges, balances or settlements; Acquire securities on any basis, pay dividends or interest and sell the coupons thereof. Amend, transfer, cancel, withdraw and make cash deposits or deposits of definitive or temporary amounts, up to a maximum limit of TWENTY MILLION PESETAS (20.000.000) per transaction. =====  
=====

5 – Request, sign and issue checks, orders, transfers and other documents and obtain checkbooks from any Bank or Savings and Loan Institutions, including the Bank of Spain as well as acknowledge and pay debts, take out or provide loans, on the basis of equity capital, interests (equity shares), dividends and interest; approve and question accounts; accept payments and charge for sums lent on any basis on behalf of or from any person, entity or Corporation, including the State, Autonomous Region, Province or Town, Government Ministries, Councils or Official Bodies or natural or legal persons, public and private, by signing receipts, balances, agreements, vouchers and releases



2Y4818396

up to a maximum limit of TWENTY MILLION PESETAS (20.000.000) per transaction.

=====

6 – Hold, alienate, sell, transmit, exchange, sell, acquire, pledge, mortgage and contract, either as an asset or liability, every category of personal property, patents, registrations, marks and instruments according to the conditions and stated price, cash price or price in installments that he deems suitable; Execute, grant, agree to and accept purchases, sales, transfers, alienations, acquisitions, exchanges, contributions and assigns as payment or for payment, up to a maximum limit of TWENTY MILLION PESETAS (20.000.000) per transaction. =====

7 – Agree to, perform and rescind the merger of companies or act in partnerships or companies in the start-up phase or subsequently, and accept, perform or give up positions therein. =====

8 – Represent the Company at the Ministry of Economy and Finance or Department

thereof at any of the Autonomous Communities, their Delegations or Sub-delegations, Settlement or Collection Offices for any tax, and to any Centers or Bodies or Related Offices; and to this end receive any budgetary disbursements and other amounts that on any other basis the Company should receive; Fulfill its [employer] contributions and lodge complaints against what is unacceptable; Sign sworn statements and pleas, and bring and follow all types of claims for all its formalities, and grant release and sign receipts. = = = = =

9 – Appear in person and act with full legal status to represent the Company as the requesting party, granting party, availing party, initiating party, plaintiff, respondent, petitioner or on any other basis to provide authorizations, make arrangements, resolve matters, and in settlements, trials, cases, complaints, files and any other type of proceeding before any category of Ministry, Department, Institute, Office and Offices of the State, Provinces or Towns, First instance Courts, Courts, Labor Authorities and Courts, Tax Offices, Unions, Delegations, Committees, Boards, Juries, Commissions, Civil Servants and any other Civil, Criminal, Business, Administrative, Tax, Church,

2Y4818397

Administrative Law, Governing or Labor Center or Civil Body, of any other type, order or grade; in all jurisdictions, at all levels and courts, being a party even to matters brought before the Constitutional Court, and in all matters, for all issues, arrangements, proceedings, formalities, enforcement and pleas until the provisions, authorizations, decisions, solutions, resolutions, sentences, findings and final rulings are concluded, handed down or fulfilled; With full powers and possibilities, including that of recusal or challenge, to file ordinary or extraordinary motions for appeal, review and nullification; Make pleas and mount a defense, collect witness statements, copies and certifications or consents; Request and carry out all type of formalities, even those of a personal nature that thus may be confirmed in written documents; Request, provide and accept reductions in debt amounts or extensions payment times, have notarized documents drawn up and be a party to same; write demand [letters] and notifications and answer same;

proceedings and appeals and filings undertaken and verify disclaimers and acceptances \* as well as petitions and proceedings that have been instigated, including make statements, reply to interrogatories and withdraw deposits and security deposits. Make representations in reductions of debt amounts or extensions of payment times, suspension of payments, insolvency and bankruptcy proceedings, attend Board meetings, appoint syndics \* and board members, perform all duties, accept and turn down debtor proposals, performing all formalities until the end of the procedure; Settle claims amounts and suits; accept arbitrators, amiable compositeurs, ex aequo et bono arbitrators, third-party solutions, etc. with full powers and attribution of competence without exception or limitation of any kind, granting for that purpose customary powers of legal representation to attorneys and authorized agents (*Letrados*). =====

10 – Request from any Public Registry, any category of consent, registration, certification or any other document; Request copies of any documents provided by the company, including this power of attorney. =====

11 - Exercise, give up or revoke the powers conferred, and grant and revoke such powers

2Y4818398

to represent the Company that are specified among the ones that are attributed it, being able to grant the customary powers of legal representation to attorneys and authorized agents (*Letrados*). =====

12 – And sign and grant any private or public documents that affect or are of interest to the Company, on any basis, circumstances or for any purpose or by virtue of the powers conferred. =====

IS HEREBY GRANTED. =====.

The legal reservations and admonitions having been made. ===

Allowed by me, the Notary Public, to he who appeared before me, for his choice, in accordance with the provision of Article 193 of the Notarial Regulations, to read this document, and who states that he has read and understood this document, and therefore agrees to it and signs it. =====

Having identified the person who appeared before me on the basis of his Identity

Document and all other matters set forth in this public document issued on six sheets of special paper for notarized documents, series 2Y, numbers 4321816, 4821817, 4321818, 4821819, 4321820, 4821821, I, the Notary, so attest. This is the signature of the person who appeared before me. Signed: RAFAEL VALLEJO ZAPATERO. Initialed and sealed.

THIS IS A COPY OF THE ORIGINAL, which is numbered as indicated on the first page and is in my general current protocol for public documents, where it is noted. And for the grantor, as acting herein, I hereby issue in six sheets of special paper for notarized documents, 2Y, numbers 4818393, 4818294, 4818395, 4818296, 4818397 and this number, which I mark, sign, initial and seal in Madrid, on the seventeenth day of June of one thousand nine hundred and ninety nine.

[notarial seal]: Notarial Office of Rafael Vallejo – Madrid

[illegible signature]

[box]: [illegible letters and number] document with no heading  
no amount instrument

[Logo of Company Registry]

Madrid Company Registry

Pza. de la Castellana, 44 – 28046 Madrid

Document presented 1999/06

8.364

Ledger 889

Line 285

[text]

The Company Registrar who undersigns after examining and categorizing the foregoing document in accordance with Article 18-2 of the Commercial Code and Regulation 6 of the Company Registry, has proceeded to register it in:

Volume 6271, Folio 0, Page 79,

Section 8, page M-102225, Entry: 35

Madrid: June 28, 1999

The Registrar

[illegible signature]

[seal:] Company Registry of Madrid

Basis: no amount 32.15 euros

Fees: FIVE THOUSAND THREE HUNDRED AND FIFTY

BEL006524

C-320

842

D.C. 1999  
050

Montse

Att: Jorge Espinosa.

Pza. Marqués de Salamanca, 10  
Tel. 91 5767180 - Fax 91 5769740

7 hojas.

# Notaria de Rafael Vallejo MADRID

15.12.99 004037

Javier Agreda Abanados  
Grat. Pardiñas, 42  
Tfno: 309 39 89 - 309 38 36  
Fax: 309 36 94  
28001 MADRID

## Escritura de

PODER OTORGADO POR LA COMPAÑIA "LABORATORIOS BELMAC, S.A."

Adolfo Herrera

Redacted

REGISTRO MERCANTIL DE MADRID.  
ASIENTO 528 DIARIO 931 - 528  
HORA 10:04 / FECHA 15.12.1999  
PRESENTACION: 12 / 4037  
PROT. 5.218 N 162 29.11.1999

Núm. 5.218

En Madrid, a 29 de Noviembre de 1999<sup>9</sup>

C-33 BEL006526





3D7484043

Redacted

NUMERO CINCO MIL DOSCIENTOS DIECIOCHO. = = = = =

PODER. = = = = =

En Madrid, a veintinueve de noviembre de mil no-  
vecientos noventa y nueve. = = = = =

Ante mí, RAFAEL VALLEJO ZAPATERO, Notario de Ma-  
drid, de su Ilustre Colegio, = = = = =

COMPARECE: = = = = =

DON JAMES RICHARD MURPHY, de nacionalidad esta-  
dounidense, habla español, mayor de edad, casado,  
con domicilio en 381 Tessier Drive, St. Petersburg,  
Florida 33706 EE.UU, y titular del pasaporte número  
100791160, expedido el 15 de abril de 1.991 en Bos-  
ton, vigente. = = = = =

INTERVIENE en nombre y representación de la so-  
ciedad mercantil española denominada "LABORATORIOS  
BELMAC, S.A.", con N.I.F. A-78-964038, domiciliada  
en Madrid, calle Montearagón, 9; constituida por  
tiempo indefinido con la denominación de "Rimafar,  
S.A.", mediante escritura autorizada el 28 de no-  
viembre de 1988, por el Notario de Madrid, don José

Aristónico García Sánchez, númeo 3535 de protocolo; modificada su denominación por la actual, mediante escritura autorizada el 7 de febrero de 1992, por la Notario de Madrid doña María del Rosario Algora Wesowski, número 341 de protocolo, habiendo adaptado sus Estatutos a la vigente legislación, mediante escritura autorizada el 25 de junio de 1992, por el Notario de Barcelona, don Antonio Ventura Traveset Hernández. INSCRITA en el Registro Mercantil de Madrid, tomo 6271, libro 0, folio 69, sección 8, hoja M-102225, inscripción 23. = = = = =

Redacted

Actúa en su calidad de CONSEJERO DELEGADO SOLIDARIO de la Sociedad, habiendo sido nombrado miembro del Consejo, y delegadas todas las facultades que la Ley y los Estatutos Sociales atribuyen al Consejo de Administración, excepto las indelegables, por acuerdos adoptados por la Junta General Universal de Accionistas y el Consejo de Administración de la Sociedad, en su reunión conjunta celebrada el 3 de febrero de 1.999, cuyos acuerdos fueron elevados a público mediante escritura autorizada por mí el 13 de febrero de 1.999, número 357 de protocolo, aseverándome la vigencia de su cargo. = = = = =

Tiene, a mi juicio, tal como interviene, capacidad

PAREL EXCLUSIVO PARA DOCUMENTOS NOTARIALES



3D7484044

Redacted para este acto, y =====

OTORGA: =====

Que CONFIERE PODER a favor de DON ADOLFO HERRERA MALAGA, mayor de edad, casado, vecino de Madrid, calle Julio Palacios, 29, con D.N.I. número 00386553-S, para que, en nombre y representación de "Laboratorios Belmac, S.A.", pueda efectuar las siguientes facultades: =====

a) Operar con Cajas Oficiales, Cajas de Ahorro y Monte de Piedad y Bancos, incluso la Banca Oficial, haciendo cuanto la legislación y práctica bancarias permitan. Abrir, seguir, disponer, utilizar y cancelar en el Banco de España, en cualquier localidad o en cualquier otro Banco o Establecimiento de Crédito o Ahorro, cuentas corrientes ordinarias o de crédito, solicitar y obtener préstamos, con garantía personal, de valores o de efectos comerciales y Cajas de Seguridad. Aprobar e impugnar cuentas, deudas, créditos, cobros, saldos y liquidaciones. Adquirir por cualquier titulo valores, cobrar sus di-

videndos y amortizaciones y vender sus cupones. Modificar, transferir, cancelar, retirar y constituir depósitos de efectivo o valores provisionales o definitivos. = = = = =

b) Avalar, garantizar y afianzar toda clase de operaciones, deudas y obligaciones y préstamos, por cuenta y representación de la sociedad, sin limitación alguna de tiempo ni cantidad, tanto de particulares, de bancos, incluso el de España, Entidades, Cajas de Ahorro y Monte de Piedad y demás que fueren pertinentes; y suscribir y aceptar y otorgar a los fines dichos, las escrituras, pólizas, letras y documentos públicos y privados que se requieran, ~~(sin)~~ limitación alguna. = = = = =

Redacted

ASI LO OTORGA. = = = = =

Hechas las reservas y advertencias legales, entre ellas la obligatoriedad de inscribir este poder en el Registro Mercantil. = = = = =

Permitida por mí, el Notario, al compareciente, por su elección, de conformidad con lo dispuesto en el artículo 193 del Reglamento Notarial, que lea la presente escritura, manifiesta quedar enterado por la lectura que ha efectuado, presta su consentimiento y la firma. = = = = =

PAPEL EXCLUSIVO PARA DOCUMENTOS NOTARIALES



3D7484045

De haber identificado al compareciente por su re-  
señado Documento de Identidad y de todo lo demás  
consignado en este instrumento público extendido en  
tres folios de papel exclusivo para documentos nota-  
riales, serie 3D., números 7487442, 7487443 y  
7487444, yo, el Notario, doy fe. Está la firma del compa-  
reciente.- Signado: RAFAEL VALLEJO ZAPATERO.- Rubricados y se-  
llado. - - - - -

ES COPIA DE SU MATRIZ, que con el número de orden al principio  
indicado, obra en mi protocolo general corriente de instrumentos  
públicos, en donde queda anotada. Y para la sociedad otorgante, la  
libro en tres folios de papel exclusivo para documentos  
notariales, serie 3D, números 7484043, 7484044 y el del presente,  
que signo, firmo, rubrico y sello, en Madrid, el uno de Diciembre  
de mil novecientos noventa y nueve.- DOY FE.-



D.A. 3.º L. 8/89.- Documento no sujeto  
(instrumento sin cuantía)



**REGISTRO MERCANTIL DE MADRID**

P.º de la Castellana, 44 - 28046 MADRID

DOCUMENTO PRESENTADO	1.999/12 4.037
DIARIO	931
ASIENTO	528

EL REGISTRADOR MERCANTIL que suscribe previo examen y calificación del documento precedente de conformidad con los artículos 18-2 del Código de Comercio y 6 del Reglamento del Registro Mercantil, ha procedido a su inscripción en el:

TOMO : 6.271 LIBRO : 0 FOLIO : 80  
SECCION: 8 HOJA : M-102225  
INSCRIPCION : 37

Madrid, 28 de DICIEMBRE de 1.999  
EL REGISTRADOR,

BASE: SIN CUANTIA 32,15 Euros.  
HNOS S/M: CINCO MIL TRESCIENTAS CINCUENTA



C-39

BEL006532

842

[stamp:] Dec. 3, 1991

[h.w.]: 050

[h.w.] Montse [?]

[h.w.:] Att: Jorge Espinozo

[notary logo]

Plaza Marqués de Salamanca, 10  
Tel: 91 5767180 – Fax: 91 5769740

[h.w.:] 7 sheets

Notary Office  
of  
RAFAEL VALLEJO  
Madrid

15.12 98 [?] 004037

Javier Agrada Abanados  
Graf. Pardiñas, 42  
Telefones: 309 – 39 89 – 309 38 36  
Fax 399 36 94  
28001 Madrid

Legal Instrument  
of

Power of Attorney Granted by  
“LABORATORIOS BELMAC, S. A. (Company)”  
[h.w.]: Adolfo Herrera

Number: 5.218

Madrid Company Registry  
Entry 526 Ledger 931– 528  
Time 10:04 am/Date June 15, 1999  
Presentation: **12/4037**  
Prot. 5.218 N. 152 29.11.1999  
In Madrid, November 29, 1999

[the word redacted appears from this page through BEL006529]

BEL006526

**C-39A**

3D7484043

[seal] Notary Office of Rafael Vallejo

[illegible stamps]

Redacted NUMBER: FIVE THOUSAND AND EIGHTEEN. == =

POWER OF ATTORNEY. =====

In Madrid, on the twenty ninth Day of November one thousand nine hundred and ninety nine.

THERE APPEARED BEFORE ME, RAFAEL VALLEJO ZAPATERO, Notary of Madrid, of its Illustrious College of Notaries, =====

Mr. JAMES RICHARD MURPHY, of U.S. nationality, who speaks Spanish, of legal age, married, domiciled at 381 Tessier Drive, St. Petersburg, Florida 33706 USA, and holder of passport number 100791160, issued on April 15, 1991 in Boston, valid.

ACTING on behalf of and representing the Spanish corporation (*sociedad mercantil*) called "LABORATORIOS BELMAC, S. A, ", with N. I. F. number A-78-964038, domiciled in Madrid, at calle Montearagón, 9; created for an undetermined period of time with the name "Rimafar, S. A.", on the basis of an authorized document dated November 28, 1988, by the Notary Public of Madrid, Mr. José Aristónico García Sánchez, notary



registry number 3535; amending its name to the present one, on the basis of legal instrument of February 7, 1992, by the Notary of Madrid, Mrs. María del Rosario Algora Wesolowski, notary registry number 341, having adapted its by-laws to current law, on the basis of legal instrument of June 25, 1992, by the Notary of Barcelona, Mr. Antonio Venture Traveset Hernández. Said company is registered with the Madrid Company Registry in Volume 6271, Folio 0, Page 69, Section 8, page M-102225, entry 23. = = =

Acting in his capacity as Chief Executive Officer, jointly obligated with the Company, having been named a member of the Board, and having been delegated all the powers the Law and the Company by-laws attribute to the Board of Directors, except those which may not be delegated, by agreement of the Shareholders at their General Meeting and the Board of Directors of the Company, at their joint meeting held on February 3, 1999, whose agreements were disclosed in a legal instrument authorized by me on February 13, 1999, notary registry number 357, stating that his position is current. = = = = =

In my judgment, he is empowered to act in this capacity, and = = =

3D7484044

GRANTS: =====

And that this position grants Mr. Adolfo Herrera Malaga, of legal age, married, residing at Madrid, calle Julio Palacios 29, with D.N. I. [national ID Number] 00386553-S so that he may use, in the name and representation of "Laboratorios Belmac, S. A.", the following powers to: =====

a) Transact with Official Savings Institutions, the *Cajas de Ahorro y Monte de Piedad*, including the Official Bank, to the extent permitted by law and banking practice. Open, follow, have, use and close at the Bank of Spain, or any locality or at any other Bank or Savings and Credit Institution, ordinary demand accounts or credit accounts, request and obtain loans, with personal guarantees, or with securities, commercial instruments or [the contents of ] safety deposit boxes as collateral; Approve or question accounts, debts, loans, charges, balances or settlements; Acquire securities on any basis, pay dividends

or interest and sell the coupons thereof. Amend, transfer, cancel, withdraw and make cash deposits or deposits of definitive or temporary amounts. =====

b) Endorse, guarantee and secure any category of transaction, debt, obligation or loan on behalf of and in representation of the company, without any limitation of time or amount, from individuals, banks, including the Bank of Spain, Entities, the *Cajas de Ahorro y Monte de Piedad*, and others that might be relevant; and subscribe, accept and grant to said purposes the requisite documents, policies, letters and public and private instruments [h.w.: parenthesis] (without) any limitation. =====

IS HEREBY GRANTED. =====.

The legal reservations and admonitions having been made. ===

Allowed by me, the Notary Public, to he who appeared before me, for his choice, in accordance with the provision of Article 193 of the Notarial Regulations, to read this document, and who states that he has read and understood this document, and therefore agrees to it and signs it. =====

3D7484045

[seal] Notary Office of Rafael Vallejo

[illegible stamp]

Having identified the person who appeared before me on the basis of his Identity Document and all other matters set forth in this public document issued on six sheets of special paper for notarized documents, series 2Y, numbers 4321816, 4821817, 4321818, 4821819, 4321820, 4821821, I, the Notary, so attest. This is the signature of the person who appeared before me. Signed: RAFAEL VALLEJO ZAPATERO. Initialed and sealed.

THIS IS A COPY OF THE ORIGINAL, which is numbered as indicated on the first page and is in my general current protocol for public documents, where it is noted. And for the grantor, as acting herein, I hereby issue in six sheets of special paper for notarized documents, 3D, numbers 7484043, 7484044 and this number, which I mark, sign, initial and seal in Madrid, on the seventeenth day of June of one thousand nine hundred and ninety nine.

[notarial seal]: Notarial Office of Rafael Vallejo – Madrid

[illegible signature]

[illegible letters and number]

[box: document with no heading

(no amount instrument)]

[Logo of Company Registry]

Madrid Company Registry

Pza. de la Castellana, 44 – 28046 Madrid

Document presented 1999/12

4.037

Ledger 931

Line 528

[text]

The Company Registrar who undersigns after examining and categorizing the foregoing document in accordance with Article 18-2 of the Commercial Code and Regulation 6 of the Company Registry, has proceeded to register it in:

Volume 6271, Ledger: 0, Page 80,

Section 8, Page M-102225, Entry: 35

Madrid: June 28, 1999

The Registrar

[illegible signature]

[seal:] Company Registry of Madrid

Basis: no amount 32.15 Euros

Fees: FIVE THOUSAND THREE HUNDRED AND FIFTY

BEL006532

C-39G